

October 16, 2019

Chairman Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of October 9, 2019 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director presented departmental update.

Behn moved Zinnel seconded motion to approve Stacy Tharp to continue discussions with Iowa Association of Municipal Utilities (IAMU) to develop 28E agreement and establishment of working groups. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn left meeting at 9:30 a.m. to continue harvesting.

Board reviewed and placed on file the Sheriff's Office Report of Fees Collected for September 2019.

Zinnel moved Duffy seconded motion to approve pay adjustment for Terry Hall, Part-Time Landfill Operator to \$13.28 per hour effective October 18<sup>th</sup>, 2019. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve Reserve Officer, Marshall Moore, as volunteer status, effective July 1<sup>st</sup>, 2019. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve low bid for Drainage District #36 from JET Drain for \$700. Other bid from Hooligan's Hydrovac for \$1500. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve signing 2020 Applications for Homestead Credit and Military Exemptions as recommended by the Boone County Assessor. Also accept 2020 Online Homestead Credits as follow. NO: None; YES: Duffy and Zinnel. Motion carried. **Military:** Steven D & Alice M Derry, 2320 B Ave, Perry (Union Township); **Military & Homestead:** Michael C & Elizabeth Norton, 1828 Benton St, Boone; William D Bahr, 1972 Olive Place, Woodward (Cass Township); Riley & LaCole Mantey, 504 Linn St, Boone; Russell C & Marcia Smith, 113 Linn St, Boone; James T & Gale J Shank, 820 S Marshall St, Boone; Anthony A & Robyn Cornell, 1719 14<sup>th</sup> St, Boone; Timmy Ray Edwards, 1119 165<sup>th</sup> St, Boone (Yell Township) Kerry & Cheryl Morrissey, 103 Peterson Pkwy, Madrid. **Homestead:** Jill Sorenson, 1436 1<sup>st</sup> St, Boone; Ashlee A & Daniel A Thie, 431 W Ave, Ames (Harrison Township); Jenna C & Joel A Dutcher, 1002 B Ave, Grand Junction (Amaqua Township); Donald D & Elizabeth A Cox, 1412 S Linn St, Boone; Aaron T & Alicia M Howell, 412 16<sup>th</sup> St, Boone; Dalton C Tharp, 125 W 5<sup>th</sup> St, Boone; Robert A Cervetti, 611 Kingman Blvd, Madrid; Riley & LaCole Mantey, 504 Linn St, Boone; Jessica & Joshua Devilbiss, 1830 L Ave, Woodward (Peoples Township); Gunner M Campbell & Ashley N Scales, 1939W 3<sup>rd</sup> Ext, Boone (Des Moines Township); Kendall L & Jolynn K Abbey, 1328 Meridian St, Boone; Travis & Erin Doran, 943 240<sup>th</sup> St, Ogden (Marcy Township); Josef C & Monica J Scheib, 2285 Deri Pl, Perry (Union Township); Travis P & Lisa Risvold, 505 S State St, Madrid; Michael Lee & Kathy Lynn Shafer, 823 320<sup>th</sup> St, Woodward (People Township); Charles & Shelly Davis, 2004 Crawford St, Boone; Timothy M & Tasha L Bolar, 1727 Story St, Boone; Tyler J Mortvedt, 216 Tama St, Boone; Austin Richmond, 1021 W 6<sup>th</sup> St, Boone; Kevin & Mystique Mains, 1132 Country Club Dr, Boone; Troy M & Peggy J Straight, 201 West Elm St, Ogden; Michael Stark, 303 15<sup>th</sup> St, Boone; Glea M Brunner, 407 Newton Rd, Madrid. **On Line 2020 Homesteads:** Kristi L Abuhl, 503 W Second St, Madrid; Zechariah & Katelyn Smith, 414 335<sup>th</sup> St, Perry (Union Township); Matthew R & Miranda Wickman, 1722 Harrison St, Boone; Joel D & Hannah, 2260 220<sup>th</sup> St, Ames (Colfax Township); David A & Kayla N Peck & Sandra R Newell, 2108 22<sup>nd</sup> St, Boone (Des Moines Township); Michael P Chesnut, 689 P Ave, Boone (Des Moines Township).

The Board reviewed and placed on file Boone County Economic Growth Corporation Report for year ended December 31, 2018.

The Board reviewed and placed on file FY 2018/19 Boone County Annual Financial Cash Basis Report.

Zinnel moved Duffy seconded motion to approve signing Iowa DOT Project No. BROS-SWAP-C008 (79)—SE-08 Bridge and Approaches – PPCB plans coversheet. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve Boone County Resolution 2019-30 appointing Michael J Salati, Sr. as Boone County Illegal Dumping Enforcement Officer as follows. NO: None; YES: Duffy and Zinnel. Motion carried.

### RESOLUTION 19-30

#### Resolution to Appoint Boone County Illegal Dumping Enforcement Officer

**BE IT RESOLVED** by the Board of Supervisors of Boone County, Iowa, hereby appoints Michael J. Salati, Sr. as the Boone County Illegal Dumping Enforcement Officer according to section 455B.307B of the Iowa Code. Such appointment is to be effective immediately and continue while employed by the County of Boone. An oath of office shall be taken as required in Section 3 of said code. This resolution was approved this 16<sup>th</sup> of October, 2019.

Zinnel moved Duffy seconded motion to approve the following Budgetary Transfers. NO: None; YES: Duffy and Zinnel. Motion carried.

Fund From	Fund To	\$ Amount
General Basic	Conservation Trust	525.00
General Basic	General Supplemental	300,000.00
General Basic	Secondary Road	212,016.00
General Basic	Cap Proj – Boiler/Roof	25,000.00
Rural Basic	Secondary Road	1,213,788.50
	<b>Total Transfers</b>	<b>1,751,829.50</b>

Zinnel moved Duffy seconded motion to secondary road claims 24064 to #24101 and other county claims #156685 to #156893 totaling \$335,647.64 and approved issuance of warrants # 47445 to #47642 in payment of same. Handwritten warrant #47288 to #47291 totaling \$14,463.64 are hereby authorized to be included in the claims published for October 16, 2019 making the grand total of claims published \$350,111.33. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve drainage claims #586 to #592 totaling \$24,688.07 and issuance of drainage warrants #800 to 808 in payment of same. NO: None; YES: Duffy and Zinnel. Motion carried.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Duffy seconded motion to approve signing contract concerning ROW on Gregory and Kathy Savits property- Project No. BROS-SWAP-C008(79)—SE-08. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve signing contract concerning ROW on Brian Nalean property- Project No. BROS-SWAP-C008(79)—SE-08. NO: None; YES: Duffy and Zinnel. Motion carried.

Meeting was adjourned at 12:10 p.m.

These minutes were approved October 23, 2019.

Attest: Philippe E. Meier  
Boone County Auditor

#### Boone County Claims Listing for October 16, 2019

General Basic Fund	
Personnel Hiring Expenses	
UnityPoint Clinic	42.00
Board of Health	
Home Care Services	517.41
Garden & Lawn	
Boone Co Treasurer	82.31
Electrical Supp.& Parts	

Viking Electric Supply	321.85
Custodial Supplies	
Central Iowa Distributing	336.45
Fuels	
Boone Co Treasurer	2659.01
Martin Oil Wholesale	2778.75
Wex Bank	1856.53
Minor Mv Parts & Access	
Ditch Witch - Iowa, Inc.	243.57
Grainger	118.81
Madrid Automotive	134.55
MTI Distributing, Inc	104.74
O'Reilly Automotive, Inc.	85.94
Ogden Farm & Feed Center	7.49
Van Wall Equip. Inc.	526.40
Stationery & Forms	
Boone Co Auditor	15.10
Card Services - VISA	86.94
Quill Corporation	251.26
Stone Printing	138.22
Storey-Kenworthy Company	1559.50
Sunstrom Miller Press	273.50
Magazines, Period. & Books	
Thomson Reuters	741.17
Minor Equip & Hand Tools	
Boone Hardware	24.99
Safety & Protect. Supplies	
Dick's Fire Extinguisher	127.10
Digital Ally, Inc	245.00
Wearing Apparel & Uniform	
Gregg K Elsberry	145.13
Galls	790.43
DHS Building Maintenance	
Overton Cleaning	810.00
D & E Related To Commitment	
Boone Co Sheriff	43.40
Central Iowa Juv. Detention	227.25
Food & Provisions	
Fareway	3323.85
Martin Bros	4774.44
Polk County Treasurer Polk Cou	660.00
Utilities Payments	
Alliant Energy	519.78
Schumacher Elevator Co.	330.97
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	1112.80
Funeral Services	
Schroeder-Reimers Memorial Cha	1071.16
Soderstrum, Inc Soderstrum Rei	750.00
Board Proceedings	
GateHouse Media Iowa	528.90
Mid-America Publishing Corp	440.80
Wilcox Printing & Publishing	595.69
Advertising & Media Publicatio	
GateHouse Media Iowa	435.00
Postage & Mailing	
Card Services - VISA	17.99
Mail Services, LC	787.82
Employee Mileage & Subsistence	
Linda K Alber	32.50

Melissa D Bennett	41.50
Stephen R Duffy	37.00
Lauren J Novak	75.00
Telephone Services	
Culligan of Boone	124.05
Webster Calhoun Telephone Co	249.39
Windstream	2303.71
Care of Prisoners	
Bob Barker Co	1118.76
Boone Co Hospital	668.28
Charm-Tex	421.70
Thrifty White Pharmacy	543.26
Accounting, Audit, & Cler.Serv	
Mail Services, LC	307.78
Data Processing Services	
Access Systems Leasing	1301.44
Boone Co Landfill	120.00
ICACMP	871.00
InfoBunker	90.00
RTVision, Inc	9190.00
Windstream	28.00
Educational & Training Service	
Boone Co Extension	70.00
Card Services - VISA	504.77
Christy R Duncan	36.00
Diane R Patrick	83.00
Cody J Scheuermann	49.40
Penny J Vossler	42.00
Wal-Mart Community	24.57
Dallas N Wingate	48.50
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	1038.50
Gerke Court Reporting	382.00
Hamilton County Sheriff	30.00
Jordan & Mahoney Law Firm, PC	610.00
Connie Sefcik, RPR, CSR	67.50
Story Co Sheriff	5.80
Medical & Health Services	
Boone Co Hospital	1078.66
Dan J. Cole, M.D. Webster Co M	300.00
Fort Dodge Fire Dept EMS	225.00
Staci Olson	50.00
Scott Thiel	100.00
Natural & LP Gas	
Alliant Energy	530.70
Electric Light & Power	
Alliant Energy	3600.88
Ogden Municipal Utilities	807.80
Xenia Rural Water District	463.10
MV Equip Rep Outside Serv	
Card Services - VISA	273.78
Condon's Services Ltd.	896.36
Elite K-9, Inc	98.36
Farley's Tire	103.50
Moffitt's Ford	332.33
Pat Clemons Inc	3863.50
Building Repair	
Bomgaars	106.95
Boone Ace Hardware	118.14
Boone Co Treasurer	1585.15
Card Services - VISA	19.79

Ogden Farm & Feed Center	488.03
The Portable Pro, Inc	350.00
Roto-Rooter	530.25
Summit Companies	201.25
Wal-Mart Community	49.97
Office Equip & Furn.Rep.	
Stone Printing	29.31
Well Capping	
AgSource Laboratories	120.00
K W B G	625.00
Cleaning & Sanitary	
AmPro Cleaning	850.00
Central Iowa Distributing	872.40
The Portable Pro, Inc	350.00
Tom Walters Company	1080.00
Walters Sanitary Service	132.32
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Professional Fees	
Iowa Dept of Natural Resources	95.00
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6625.00
Boone Co Soil & Water Conserva	1400.00
Card Services - VISA	59.61
Madrid Area Chamber	2500.00
Agric/Hort. Services	
The Portable Pro, Inc	75.00
Juvenile Detention Services	
Central Iowa Juv. Detention	1510.00
Other / Misc Expense	
Windstream	5.07
Investigation Expense	
Card Services - VISA	13.65
Miscellaneous Expense	
Boone Co Treasurer	768.00
Contract Services	
A & M Laundry, Inc	135.50
Summit Companies	650.00
Major Heating Systems	
Central Iowa Water, Inc	597.00
Equipment Purchases	
Card Services - VISA	260.35
Data Processing Equip.	
CDW Government, Inc.	191.86
Office Equipment	
ArcaSearch Corporation	14398.14
Shop Equipment	
Bomgaars	93.59
CINTAS First Aid & Safety	137.31
Fastenal Company	57.66
Madrid Automotive	15.99
Menards - Ames	39.99
Ogden Farm & Feed Center	150.15
Other Equipment/Radio, etc	
Bomgaars	249.99
Boone Ace Hardware	28.99
Card Services - VISA	164.71
Interstate Power Systems, Inc	475.57
MNG, Inc.	20.00
Gen Supp Fund	
Election Supplies	

Stone Printing	99.95
Storey-Kenworthy Company	60.00
Sunstrom Miller Press	357.00
Employee Mileage & Subsistence	
Card Services - VISA	144.48
MH-DD Services Fund	
Stationery & Forms	
Boone Co Treasurer	34.95
Telephone Services	
John W Grush	120.00
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	3266.00
Stationery & Forms	
Michael J Salati Sr	240.00
Stone Printing	182.69
Official Pub.& Legal Not.	
GateHouse Media Iowa	78.65
Telephone Services	
Windstream	35.76
Contrib.-Other Gov.&Organ	
Madrid Public Library	9650.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Central Iowa Ready Mix	4752.00
Frank Dunn Co.	799.00
Culvert Material	
Jet Drain Services, LLC	580.00
Ogden Farm & Feed Center	463.45
Cover Aggregate & Sand	
BlackStrap, Inc.	20265.23
Boone Co Landfill	285.75
Card Services - VISA	127.33
Martin Marietta Aggregates	1242.18
Metro Waste Authority	65.19
Traffic & Street Sign Material	
Builders FirstSource	29.99
Ogden Farm & Feed Center	55.95
Bridge/Culvert - CMP	
Ogden Farm & Feed Center	79.41
Hardware	
Arnold Motor Supply	48.95
Lawson Products, Inc.	104.49
Ogden Farm & Feed Center	76.00
Fuels	
Martin Oil Wholesale	2775.60
Safety Items	
CINTAS First Aid & Safety	67.12
Tires & Tubes	
Heartland Tire & Auto Center	5517.06
Minor Mv Parts & Access	
A & M Laundry, Inc	345.32
Arnold Motor Supply	1682.08
Blue Tarp Financial, Inc.	209.96
Boone Hardware	2.16
Hawkeye Truck Equipment	3279.05
Inland Truck Parts Co.	2949.09
Lawson Products, Inc.	470.55
O'Halloran International Inc.	2972.42
O'Reilly Automotive, Inc.	349.50
Ogden Farm & Feed Center	375.98

Verizon Connect NWF, Inc. Netw	30.23
Ziegler Inc.	5592.02
Minor Equip & Hand Tools	
Arnold Motor Supply	282.70
Card Services - VISA	332.80
Lawson Products, Inc.	83.48
Ogden Farm & Feed Center	20.99
Snap-On Tools	372.10
Telephone Services	
Ogden Telephone Co	75.79
Anthony L Powers	30.00
Joseph P Schall	120.00
Webster Calhoun Telephone Co	39.78
Windstream	99.86
Labor Relations Services	
Ahlers, Cooney,P.C.	372.00
Electric Light & Power	
Alliant Energy	42.45
Black Hills Energy	138.19
Ogden Municipal Utilities	169.38
Water Use	
City of Madrid	60.68
Ogden Municipal Utilities	59.72
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	755.25
Inland Truck Parts Co.	2882.00
Papa's Truck & Trailer Repair	450.00
Ziegler Inc.	1156.50
Operating & Cons Equip Rep	
R & W Power	209.52
Brush Cutting Chemicals	
R & W Power	75.00
Buildings	
Ogden Farm & Feed Center	306.72
Ray's Doors, LLC	100.00
Recorder--Mgmt Fund	
Office Equip & Furn.Rep.	
ArcaSearch Corporation	20796.96
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.04
Reliance Telephone Systems,Inc	2500.00
Stellar Services, LLC	717.69
MV Equip Rep Outside Serv	
Condon's Services Ltd.	632.37
Moffitt's Ford	606.82
Reserve Deputy Fund	
Other / Misc Expense	
Gowrie Police Department	75.00
Capital Projects	
Data Processing Equip.	
Solutions, Inc	4145.64
Projects Funded by CF Proceeds	
Capital Improvements/Maint	
Carl A. Nelson & Company	87475.14
E911 Surcharge	
Telephone Services	
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	108.80
Windstream	312.18

Radio & Related Equip. Repair	
Interstate Power Systems, Inc	475.57
Emergency Management	
Utilities Payments	
Alliant Energy	163.42
Official Pub.& Legal Not.	
K W B G	153.00
Telephone Services	
Card Services - VISA	16.90
Windstream	113.32
MV Equip Rep Outside Serv	
Boone Co Treasurer	154.00
Farley's Tire	50.00
Miscellaneous Expense	
Intensitee, Inc	56.00
Co Conserv. Trust	
Capital Improvements/Maint	
Perkins Electric	4845.02
Landfill Trust	
Ground Water Tax Expenses	
Card Services - VISA	315.15
Central Iowa Publishing, Inc.	33.23
GateHouse Media Iowa	1231.24
Genesis Development	226.20
HLW Engineering Group	2700.00
K W B G	792.54
Metro Waste Authority	8281.58
Wilcox Printing & Publishing	310.05
Landfill	
Fuels	
Boone Co Treasurer	29.55
Operating Expense	
Arnold Motor Supply	209.42
Boone Ace Hardware	2.78
Boone Co Treasurer	91.00
Card Services - VISA	418.46
Carolina Software, Inc.	400.00
Culligan of Boone	63.30
The Cutting Edge	60.00
Phelps The Uniform Specialists	252.84
Pritchard Brothers, Inc	86.00
Storey-Kenworthy Company	47.37
Official Pub.& Legal Not.	
Mid-America Publishing Corp	219.00
Telephone Services	
Todd A Fisher	30.00
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Windstream	125.06
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney, P.C.	139.50
HLW Engineering Group	1307.00
Operating & Cons Equip Rep	
Card Services - VISA	982.00
Mid Country Machinery, Inc.	4730.60
Moffitt's Ford	253.71
O'Reilly Automotive, Inc.	17.99
Ziegler Inc.	3924.28
Dues & Memberships	

Card Services - VISA	175.00
Water/Sewer Structures	
The Portable Pro, Inc	480.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1930.17
Secure Benefits System	519.50
Health Ins.Claims Paid	
Secure Benefits System	12047.06
Co Employee Wellness Fund	
Payroll Holding Acct	
Card Services - VISA	625.53
Fareway	22.47
Grand Total	350111.33

End of Report